



# THE ERIE COUNTY LEGISLATURE

Session No. 14  
July 28, 2016

John J. Mills  
*Chair*  
  
Joseph C. Lorigo  
*Majority Leader*  
  
Thomas A. Loughran  
*Minority Leader*  
  
Karen M. McCarthy  
*Clerk of the Legislature*

## ROLL CALL

INVOCATION – Ms. Miller-Williams

PLEDGE OF ALLEGIANCE – Ms. Dixon

## TABLED ITEMS

## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 13](#)

## PUBLIC HEARING

## MISCELLANEOUS RESOLUTIONS:

LORIGO	<a href="#">Honoring The Marilla Country Store on its 165th Anniversary in Business</a>
MILLS	<a href="#">Honoring Allen S. Young as the Recipient of the 2016 NYS Conservation District Employee's Association, Division I Merit Award</a>
SAVAGE, MILLS, LORIGO, LOUGHRAN, GRANT & BURKE	<a href="#">Commemorating July 28, 2016 as Breastfeeding Awareness Day in Erie County</a>

## LOCAL LAWS:

## REFERENCE:

<a href="#">LL INTRO. 3-1 2/29/2016</a>	BURKE	A LL Entitled, “SPRAWL PREVENTION ACT” Otherwise Known as “MUNICIPAL AND REGIONAL INTERESTS ACT” for the Creation of an Erie County Planning Board	Finance & Management
<a href="#">LL INTRO. 4-2 3/14/2016</a>	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
<a href="#">LL INTRO. 5-1 3/8/2016</a>	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
<a href="#">LL INTRO. 6-1 3/8/2016</a>	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs

<a href="#">LL INTRO. 7-1 3/14/2016</a>	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<a href="#">LL INTRO. 8-1 4/11/2016</a>	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
<a href="#">LL INTRO. 10-1 7/11/2016</a>	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
<a href="#">LL INTRO. 11-1 7/22/16</a>	BURKE & LORIGO	A LL to Amend LL Intro. 2-4 (2016): A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services

**COMMITTEE REPORTS:**

<a href="#">REPORT NO. 12</a>	HEALTH & HUMAN SERVICES COMMITTEE
<a href="#">REPORT NO. 1</a>	MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE
<a href="#">REPORT NO. 10</a>	GOVERNMENT AFFAIRS COMMITTEE
<a href="#">REPORT NO. 12</a>	FINANCE & MANAGEMENT COMMITTEE
<a href="#">REPORT NO. 13</a>	ENERGY & ENVIRONMENT COMMITTEE
<a href="#">REPORT NO. 13</a>	ECONOMIC DEVELOPMENT COMMITTEE
<a href="#">REPORT NO. 11</a>	PUBLIC SAFETY COMMITTEE

**LEGISLATOR RESOLUTIONS:**

None

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:** **REFERENCE:**

*From the Community Enrichment Committee:*

<a href="#">COMM. 11E-7</a>	COUNTY EXECUTIVE	ECC North Campus - 2015 Dry Memorial Library Roof Replacement	Approved
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*From the Finance & Management Committee:*

<a href="#">COMM. 13E-24</a>	COUNTY EXECUTIVE	Risk Retention Fund - Supplemental Appropriation	Approved
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*From the Health & Human Services Committee:*

<a href="#">COMM. 13E-44</a>	COUNTY EXECUTIVE	Department of Social Services - Comprehensive Employment Program Staffing	Approved
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**SUSPENSION OF THE RULES:**

**REFERENCE:**

<a href="#">INTRO. 14-1</a>	MILLS	Selection of Firm to Conduct Annual Audit	Approved
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<a href="#">INTRO. 14-2</a>	MILLS, LORIGO, RATH, HARDWICK, DIXON & MORTON	Appointments to the Erie County Citizen Budget Review Commission	Approved
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<a href="#">COMM. 14E-17</a>	LORIGO	Letter to County Executive Regarding Candidate for Reappointment to the Advisory Commission on the Status of Women	R&F
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<a href="#">COMM. 14E-18</a>	MILLS	Letter Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 11-1 (2016)	RFP
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<a href="#">COMM. 14D-4</a>	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
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<a href="#">COMM. 14D-5</a>	CLERK OF THE LEGISLATURE	Notice of Informational Meeting Regarding EC Water Authority and the July 20, 2016 Water Main Break	R&F
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<a href="#">COMM. 14D-6</a>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 11-1 (2016)	R&F
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**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

<a href="#">COMM. 14E-1</a>	COUNTY EXECUTIVE	Authorization to Amend Contract with Housing Options Made Easy Inc Through Additional OMH Funding	Approved
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<a href="#">COMM. 14E-2</a>	COUNTY EXECUTIVE	Department of Senior Services - Overnight Respite Program	Approved
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<a href="#">COMM. 14E-3</a>	COUNTY EXECUTIVE	Award of Construction for Losson Rd Reconstruction From Borden Rd to Transit Rd, Town of Cheektowaga	Approved
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<a href="#">COMM. 14E-4</a>	COUNTY EXECUTIVE	Lake Ave Reconstruction, Town of Orchard Park - Project No. CAP-200-15 Change Order	Approved
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<a href="#">COMM. 14E-5</a>	SHERIFF	Award Professional Services to Produce Human Trafficking Public Service Announcements	Approved
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<a href="#">COMM. 14E-6</a>	SHERIFF	Authorization for an Addendum to a Current Department of Mental Health Behavioral Health Services Contract	Approved
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<a href="#">COMM. 14E-7</a>	MILLS	Letter to County Executive Regarding a Letter of Interest in Serving on the ECIDA Board of Directors	Economic Development
<a href="#">COMM. 14E-8</a>	COUNTY EXECUTIVE	Approval of LL Intro. 2-4 (2016) and Proposed Amended Local Law	R&F
<a href="#">COMM. 14E-9</a>	BURKE	Letter to Chair Mills Regarding Request for Public Hearing Concerning EC Water Authority	R&F
<a href="#">COMM. 14E-10</a>	COUNTY EXECUTIVE	EC Sewer District No. 3 - Close Out of Contract No. 37 STP-B, HVAC	Energy & Environment
<a href="#">COMM. 14E-11</a>	COUNTY EXECUTIVE	Locally Administered Federal Aid Project - NYSDOT Agreement and Construction Award for Bridge Steel Deck Repairs, Various Towns	Economic Development
<a href="#">COMM. 14E-12</a>	COUNTY EXECUTIVE	Locally Administered Federal Aid Project - NYSDOT Agreement and Construction Award for Bridge Painting and Repairs, Towns of Alden, Boston & Collins	Economic Development
<a href="#">COMM. 14E-13</a>	COUNTY EXECUTIVE	EC Soil & Water Conservation District Agreement - Technical Services and Stream Bank Maintenance, Bridge & Culvert Scour Maintenance Program	Economic Development
<a href="#">COMM. 14E-14</a>	COUNTY EXECUTIVE	Initiatives for a Smart Economy - 2016 Biannual Report	Economic Development
<a href="#">COMM. 14E-15</a>	COUNTY EXECUTIVE	Department of Social Services - Lease for Property 10-12 Fountain Plaza	Finance & Management
<a href="#">COMM. 14E-16</a>	COUNTY EXECUTIVE	Initiatives for a Stronger Community - 2016 Q1 & Q2 Biannual Reports	Health & Human Services

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

<a href="#">COMM. 14D-1</a>	CLERK OF THE LEGISLATURE	Notice of Informational Meeting Regarding EC 911 Emergency System Failure and Backup Plan Issues	R&F
<a href="#">COMM. 14D-2</a>	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
<a href="#">COMM. 14D-3</a>	COUNTY ATTORNEY	Notice of Public Hearing Regarding LL Intro. 9-1 (2016)	R&F

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE:**

<a href="#">COMM. 14M-1</a>	EC AUDIT COMMITTEE	Report of the EC Audit Committee on the Request for Proposal Process to Select and Contract with an Independent External County Auditor	R&F
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<a href="#"><u>COMM. 14M-2</u></a>	ERIE COMMUNITY COLLEGE	Board of Trustees: Election of Officers	R&F
<a href="#"><u>COMM. 14M-3</u></a>	BUFFALO & EC PUBLIC LIBRARY	2014-2015 Annual Report of the Director	R&F
<a href="#"><u>COMM. 14M-4</u></a>	LEGAL AID BUREAU OF BUFFALO	Letter Regarding Submission of 2015 Financial Statements and Board of Directors Meeting Minutes	R&F
<a href="#"><u>COMM. 14M-5</u></a>	NYS COMPTROLLER	Letter of Receipt of EC Corrective Action Plan Regarding Ignition Interlock Program Monitoring	R&F
<a href="#"><u>COMM. 14M-6</u></a>	US DEPARTMENT OF HOMELAND SECURITY	Letter Regarding Firemen's Association of the State of New York State Inc Financial Assistance Application	R&F
<a href="#"><u>COMM. 14M-7</u></a>	GEORGE B. ALEXANDER	Letter Regarding Interest in Appointment as Commissioner of Central Police Services	R&F
<a href="#"><u>COMM. 14M-8</u></a>	BUFFALO COMMON COUNCIL	Letter Regarding Rural Metro Talking Points	R&F

**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**